

# AGENDA DISCOVER FLAGSTAFF TOURISM COMMISSION

February 23, 2021 – 1:00 p.m.-3:00 p.m.

Ellen Jimenez

Joe O'Donnell

Jennifer Rolley

Join Microsoft Teams Meeting



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

# A. CALL TO ORDER

### B. ROLL CALL:

Terry Madeksza, Chair Jennifer Grogan, Vice-Chair Steve Finch

Lynda Fleischer

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

#### C. LOCAL CHECK-IN

- A. Chair & Commissioners
- B. Council Liaison Councilmember Regina Salas

#### D. PUBLIC PARTICIPATION

The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.

#### E. APPROVAL OF MINUTES

A. January 26, 2021 Tourism Commission Meeting.

#### F. DISCUSSION

- A. Flagstaff Snow Park Update Jonathan Allen
- B. Flagstaff Nordic Village Update Evan Reimondo, Manager

# G. REPORTS

- A. Attractions Report Heather Craig, Lowell Observatory
- B. Director & Staff
- C. Chair

# H. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

- A. Agenda Items
- B. Next meeting date: March 23, 2021 at 1:00 p.m.

#### I. ADJOURNMENT

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on <u>February 17, 2021</u> in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th day of February 2021.

Carrie Nelson, Administrative Specialist